

Newstead Town Board Special Meeting- November 17, 2014

A special meeting was called to order by the Newstead Town Board on Monday, November 17, 2014 at 6:45pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
Justin Rooney- Councilman
James Mayrose- Councilman
Donald York- Councilman
Nathan Neill- Town Attorney
Dawn Izydorzak, Town Clerk

Roll Call was taken with all board members present.
Supervisor Cummings led the pledge to the flag.

The Supervisor explained the reason for calling this special meeting was to address 3 resolutions.

Adoption of 2015 Budget:

A motion was made by Councilman Mayrose, seconded by Councilman Rooney approving the adoption of the 2015 Budget as presented.

(Resolution Attached) Cummings-Aye, Rooney-Aye, Mayrose-Aye, York-No Carried

Approval- JPH Holdings-Change in Use/Site Plan:

A motion was made by Councilman York, seconded by Councilman Mayrose approving the request for a change in use/ownership and site plan dated October 10, 2014 for JPH Holdings for property located at Indian Falls Rd, subject to the terms set forth in the resolution. A negative SEQR declaration was issued with the project being an Unlisted action.

(Resolution Attached) Cummings-Aye, Rooney-Aye, Mayrose-Aye, York-Aye
Carried Unanimously

Approval- Municipal Solutions Disclosures Contract:

A motion was made by Councilman Rooney, seconded by Councilman Mayrose approving the proposed contract with Municipal Solutions for providing continuing disclosure reporting services for the town, as now required by the Security Exchange commission.

(Resolution Attached) Cummings-Aye, Rooney-Aye, Mayrose-Aye, York-Aye
Carried Unanimously

There being no further business to come before the board a motion was made by Councilman Mayrose, seconded by Councilman York to adjourn the special meeting at 6:58pm.

Carried Unanimously

Respectfully Submitted,
Dawn D. Izydorzak, RMC, Town Clerk